

FRHL/BSE/034/2020

June 30, 2020

To,
The Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Update on Trading Window Closure

Scrip code: BSE 503831

In continuation of our earlier intimation no. FRHL/BSE/365/2020 dated March 31, 2020 and the Board meeting scheduled to be held on July 14, 2020 to consider and approve the audited financial results for the quarter and year ended March 31, 2020 and in view of the next board meeting to be held to consider and approve the un-audited financial results for the quarter ended June 30, 2020, the trading window for dealing, in the Company's shares by designated Persons and their immediate relatives shall continue to remain closed till 48 hours from the conclusion of declaration of the financial results for the quarter ended June 30, 2020 in compliance with the provisions of Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The communication to that effect has been sent to all the Designated Persons of the Company.

The details of the date of Board meeting in which the results for quarter ended June 30, 2020 will be considered, shall be intimated in due course.

Kindly take the aforesaid information on record.

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY
Fomento Resorts and Hotels Limited

- Unit : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | F : +91 (832) 2454541/42
- Regd. Off. : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | E : shareholders@frhl.in | W : www.frhl.in
CIN : L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB

